



South Florida Water Management District

GOVERNING BOARD PROJECT & LANDS COMMITTEE AGENDA

This meeting is open to the public

January 13, 2016

3:00 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

FINAL

1. Call to Order -Clarke Harlow, Chairman, Project & Lands Committee
2. Approval of Minutes for the December 9, 2015, Project & Lands Committee meeting held in West Palm Beach, Florida
3. Changes to Agenda - Marcia Kivett, Director, Office of Governing Board & Executives Services

Discussion

4. Automation of S197 - John Mitnik, Bureau Chief, Operation, Engineering & Construction
5. Florida City Canal Structure Update - Matt Morrison, Office Chief, Everglades Policy & Coordination
6. Update on the Lake Okeechobee Low Lake Level Enhancement Plan - Lawrence Glenn, Section Administrator, Water Resources
7. Technical presentation on Ten Mile Creek Design - John Mitnik, Bureau Chief, Operations, Engineering & Construction
8. Real Estate Update -Richard Bassell, Division Director, Real Estate

Acquisitions: STA-1W/Pennsuco closings, Weston Agreement update, timeline for remaining Kissimmee River Restoration parcels, annual Florida Forever work plan report

District Leasing Policy: BOMA/IFAS proposal update, status and timeline for proposed policy revision

Surplus: Kanner Highway; sale & closing, 20 Mile Bend (39.76 ac.) surplus parcel sale to Palm Beach County

General/Other: Day care facility future use discussion

9. Cooperative Funding Program - Tom Teets, Division Director, Everglades Policy & Coordination
10. General Public Comment
11. Adjourn